

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court**

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_\_\_ No ☒ **Judge Assigned:** \_\_\_\_\_  
**City** Burke **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** \_\_\_\_\_  
**County/Parish** Fairfax **Same Defendant** \_\_\_\_\_ **New Defendant** \_\_\_\_\_  
**Magistrate Judge Case Number** 1:10 MJ 311 **Arraignment Date:** \_\_\_\_\_  
**Search Warrant Case Number** \_\_\_\_\_  
**R 20/R 40 from District of** \_\_\_\_\_

**Defendant Information:**

**Juvenile -- Yes** \_\_\_\_\_ **No** ☒ **FBI #** \_\_\_\_\_  
**Defendant Name:** Michelle J. Neely **Alias Name(s)** \_\_\_\_\_  
**Address:** \_\_\_\_\_  
**Employment:** \_\_\_\_\_

**Birth date** 1972 **SS#** 5523 **Sex** F **Def Race** \_\_\_\_\_ **Nationality** \_\_\_\_\_ **Place of Birth** \_\_\_\_\_  
**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_  
**Interpreter:** No **Yes** \_\_\_\_\_ **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_  
 \_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_  
 \_\_\_ **Already in State Custody** \_\_\_ **On Pretrial Release** \_\_\_ **Not in Custody** \_\_\_  
 \_\_\_ **Arrest Warrant Requested** \_\_\_ **Fugitive** \_\_\_ **Summons Requested** \_\_\_  
 \_\_\_ **Arrest Warrant Pending** \_\_\_ **Detention Sought** \_\_\_ **Bond** \_\_\_\_\_

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_  
**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Ron Walutes **Telephone No:** 703-299-3700 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

**FBI- SA Ashley Hunt**

**U.S.C. Citations:**

	<b><u>Code/Section</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count(s)</u></b>	<b><u>Capital/Felony/Misd/Petty</u></b>
Set 1	<u>18 USC § 1924</u>	<u>Unauthorized removal/retention of classified material</u>	<u>1</u>	<u>misdemeanor</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** 5/26/10 **Signature of AUSA:** 